

ARCHITECT SECTION
Examining Board of Architects, Landscape Architects, Professional Engineers,
Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
MARCH 10, 1999

PRESENT: Roger Roslansky, Bruce Carlson, Karen Sathoff, Lisa Kennedy and Lisa Stark

STAFF PRESENT: Alfred Hall, Jan Bobholz, June Suhling and staff in the Division of Enforcement were present for portions of the meeting.

GUESTS: William Babcock, AIA Wisconsin

CALL TO ORDER

The meeting was called to order at 9:30 a.m. by Roger Roslansky, Chair. A quorum of five members was present.

AGENDA

MOTION: Lisa Stark moved, seconded by Bruce Carlson, to adopt the agenda as published. Motion carried unanimously.

MINUTES (January 13, 1999)

MOTION: Lisa Stark moved, seconded by Bruce Carlson, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Timelines in the Enforcement Complaint Handling Process

- Secretary Cummings explained the Timelines in the Enforcement Complaint Handling Process to the Board members. She explained that the policy identifies a period, in days, for processing complaints through each step of the complaint handling process and describes the steps that will be taken if handling a complaint is not completed in the prescribed time. These timelines apply to both department staff and board members. The policy covers all complaints received after February 1, 1999.

Bureau Director's Report

Architect Section Roster

The roster has been updated and will be mailed to all Section members.

Regulatory Digest

Alfred Hall indicated that he was working on the Regulatory Digest.

To Pass Folder

Information was circulated in the To Pass Folder and duly noted.

Applications Approved by Staff

APPLICATIONS REVIEWED

1. By Written Examination-Granted 4

ACKATZ, SCOTT (03/10/99)
CLARK, DOUGLAS A (03/10/99)

HEPNER JR, RICHARD J (03/10/99)
MARCIC, FERDINANDA A (03/10/99)

2. By Comity –Granted 18.

BUTNER, ERNEST (2/22/99)
DOYLE, KAYA K (1/21/99)
ELTING, DOUGLAS (2/18/99)
FLETCHER JR, HAROLD (1/8/99)
GARDNER, THOMAS (1/29/99)
HAVERFIELD, RANDALL C (1/8/99)
JOHNSON, DONALD (1/12/99)
LAGO, LEON (1/12/99)
LAGRANGE, LUCIEN (1/12/99)

LOHMEYER, JAMES S (1/8/99)
MEIN, PHILIP (2/18/99)
MILLER, RICHARD (1/12/99)
OWEN, WARREN (2/18/99)
PALMER, RICHARD G (1/8/99)
PARTIKA, RICHARD S (1/8/99)
PROSILIAKOS, GEORGE (2/18/99)
SMITH, THOMAS G (1/8/99)
WASMOEN, THOMAS P (1/8/99)

FOR ARCHITECT EXAMINATION – Approved 5

ANSARI, MOHAMMED N
HEYRMAN, CHRISTOPHER J
TOWNSEND, CHARZINE L

WILLHELM, CAROL A
ZANONI, MAX O

LEGISLATIVE UPDATE

Rationale for Proposing 1999 Bill Relating to Qualifications for Registration As An Architect or Landscape Architect and Qualifications for a Permit for a Designer of Engineering Systems

Alfred Hall informed the Section members that the department was waiting for information from NCARB, explaining why an increase in the number of years of experience is necessary.

MOTION: Lisa Stark moved, seconded by Karen Sathoff to table discussion. Motion carried unanimously.

Discussion was held concerning the Intern Development Program requirements and the increase in the number of years of experience for licensure. NCARB will require a professional degree for licensure, effective July 1, 2000.

MOTION: Lisa Stark moved, seconded by Lisa Kennedy, that the Architects Section begin a study to determine if legislation should be introduced to require a professional degree and experience for licensure and to repeal the requirement for licensure through experience only for Wisconsin licensure. Motion carried unanimously.

Lisa Kennedy will work with Alfred Hall to set up guidelines for the study. A November 1, 1999 deadline date was set to obtain information.

ADMINISTRATIVE RULES UPDATE

Discussion of Revisions to Sec. A-E 2.02(7) Registration Seal

Noted.

Rule Draft for Sec. A-E 2.02(8) Registration Seal

MOTION: Lisa Stark moved, seconded by Bruce Carlson to accept rule draft for s. A-E 2.02(8), Wis. Admin. Code. Motion carried unanimously.

EXAMINATION ISSUES

Report of Examination Audit Process

The report has not yet been released.

SECTION MEMBER ACTIVITY

1999 AIA Wisconsin Convention – IDP Workshop

An IDP Workshop will be offered at the 1999 AIA Convention on Wednesday, April 21, 1999 from 5:00-6:00 p.m. with Rob Rosenfeld. Lisa Kennedy will attend as the Section's representative.

PRACTICE ISSUES

Nothing to report at this time.

NCARB

Mid-Central States Conference

The regional meeting will be held in Indianapolis, IN on March 25 - 27, 1999. Karen Sathoff will attend the regional meeting on March 25-27, 1999 as the Section's representative.

MISCELLANEOUS CORRESPONDENCE

New York State Consumer Brochure

Noted.

Relationship between Building Codes and Registration Laws, the Interprofessional Council of Registration

MOTION: Lisa Stark moved, seconded by Karen Sathoff that the Section is in favor of supporting the proposed international building codes, as stated in the February 12, 1999 letter. Motion carried unanimously.

Alfred Hall was directed to respond to the Interprofessional Council on Registration.

NEW BUSINESS

Nothing to report at this time.

RECESS TO CLOSED SESSION

MOTION: Bruce Carlson moved, seconded by Lisa Stark, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Roger Roslansky-yes; Bruce Carlson-yes; Karen Sathoff-yes., Lisa Kennedy - yes, Lisa Stark - yes.

Open Session recessed at 11:20 a.m.

The Section received a copy of the Division of Enforcement Case Status Report.

RECONVENE IN OPEN SESSION

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to reconvene in Open Session at 12:05 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSINGS

MOTION: Bruce Carlson moved, seconded by Lisa Kennedy to close 97ARC002 for prosecutorial discretion with a letter of concern; to close 98ARC003 for no violation; and to close 98ARC010 for administrative closure. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Lisa Stark moved, seconded by Karen Sathoff, to delegate staff to approve applications for a credential and to require that only applications recommended by the board advisor for review will be reviewed by the Section. Motion carried unanimously.

Roger Roslansky will serve as Section advisor.

ADJOURNMENT

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to adjourn the meeting at 1:17 p.m. Motion carried unanimously.